

To distribute profit of the public joint stock company Invalda INVL as follows (thousand EUR):

1) Retained earnings (loss) at the beginning of the financial year of the reporting period;	45,582
2) Net profit (loss) for the financial year;	20,827
3) Profit (loss) not recognized in the income statement of the reporting financial year – impact of applied new standards;	
4) Transfers from reserves;	0
from the reserve for the acquisition of own shares	
from the mandatory reserve	
from share premium	
from share based payments reserve	
5) Shareholders contribution to cover loss (if all or part of loss is covered by the shareholders)	0
6) Distributable profit (loss) in total;	66,409
7) Profit transfers to the legal reserves;	
8) Profit transfers to the reserves for own shares acquisition	
9) Profit transfers to the reserve for granting equity incentives	
10) Profit to be paid as dividends*;	(9,288)
11) Profit to be paid as annual payments (bonus) and for other purposes;	0
12) Retained earnings (loss) at the end of the financial year.	57,121

* Allocated EUR 0.80 per share